
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JULY 15, 2014

9:30 A.M.

POLICE ADMINISTRATION BUILDING
POLICE COMMISSION BOARD ROOM
100 WEST 1ST STREET
LOS ANGELES, CA 90012

www.lapdonline.org

Commissioners: Steve Soboroff, President
Paula Madison, Vice President
Sandra Figueroa-Villa
Kathleen Kim
Robert M. Saltzman

Members of the public are invited to address the Board of Police Commissioners on any item on the agenda prior to action by the Board on that specific item. Members of the public may also address the Board on any matter within the subject matter jurisdiction of the Board. The Board will entertain such comments during the Public Comment Period. Public comment will be limited to two (2) minutes per individual for each item addressed, unless there are more than ten (10) comment cards for each item, in which case the public comment will be limited to one (1) minute per individual. The aforementioned limitation may be waived by the President of the Board.

(NOTE: Pursuant to Government Code Section 54954.3(b) the legislative body of a local agency may adopt reasonable regulations, including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker.)

Members of the public who wish to address the Board are urged to complete a Speaker Card and submit it to the Board Secretary prior to commencement of the public meeting. The cards are available at the public counter, Room 134, Police Administration Building. However, should a member of the public feel the need to address a matter while the meeting is in progress, a card may be obtained from the Sergeant-At-Arms, who will submit the completed form to the Board Secretary prior to final consideration of the matter.

It is requested that individuals who require the services of a translator contact the Board Secretary no later than the day preceding the meeting. Whenever possible, a translator will be provided.

Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR LA OFICINA CON 24 HORAS POR ANTICIPADO.

NOTE: The meeting is tape-recorded and the tape is kept for 30 days.

1. COMMISSION COMMENTS

Relative to attendance/participation at meetings, ceremonial events, brief reports identifying involvement in Commission-related projects, and request for future agenda items/reports.

2. REPORT OF THE CHIEF OF POLICE

- Significant Incidents
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

3. REPORT OF THE EXECUTIVE DIRECTOR

- Status of Future Agenda Items/Pending Projects
- Update on Routine Administrative Matters

4. REPORT OF THE INSPECTOR GENERAL

- Status of Future Agenda Items/Pending Projects
- Significant Incidents

5. INFORMATION – FILED ITEMS

A. Noise Variance permits on file, as submitted for the period ending July 11, 2014.

- July 12, 2014 – November 19, 2014 Griffith Company ([PC #14/105](#))
- July 1, 2014 – October 25, 2014 Coastal Communications ([PC #14/147](#))
- July 3, 2014 – July 31, 2014 Meyer Coatings, Inc. ([PC #14/165](#))
- August 1, 2014 – November 31, 2014 Roadway Construction ([PC #14/166](#))
- August 1, 2014 Dreyfuss Construction ([PC #14/168](#))
- July 11, 2014 – November 14, 2014 Coastal Communications ([PC #14/169](#))
- July 11, 2014 – November 14, 2014 Coastal Communications ([PC #14/170](#))
- July 11, 2014 – November 14, 2014 Coastal Communications ([PC #14/171](#))
- July 11, 2014 – November 14, 2014 Coastal Communications ([PC #14/172](#))
- July 11, 2014 – July 28, 2014 Griffith Company ([PC #14/174](#))
- July 17, 2014 – November 17, 2014 Herman Weissker Inc. ([PC #14/180](#))
- July 14, 2014 – November 17, 2014 Herman Weissker Inc. ([PC #14/181](#))
- July 17, 2014 – November 17, 2014 L.A. County MTA ([PC #14/182](#))
- July 21, 2014 – September 26, 2014 Skanska USA Civil West ([PC #14/184](#))
- July 11, 2014 – July 21, 2014 Public Works ([PC #14/191](#))
- July 11, 2014 – July 21, 2014 Public Works ([PC #14/192](#))

B. Special Event permits on file, as submitted for the period ending July 11, 2014.

- Saturday, June 28, 2014 55th Annual Independence Day Parade ‘Spirit of 76’
- Friday, July 4, 2014 HWPOA 11th Annual 4th of July Parade
- Friday, July 4, 2014 Virgen de Zapopan Procession
- Friday, July 4, 2014 Westchester on Parade: 1th Annual 4th of July Parade
- Friday, July 4, 2014 Sunland Tujunga Independence Day Parade 2014

- Wednesday, July 9, 2014 Ringling Bros. & Barnum & Bailey Circus Protest #1
- Thursday, July 10, 2014 Ringling Bros. & Barnum & Bailey Circus Protest #2
- Friday, July 11, 2014 Ringling Bros. & Barnum & Bailey Circus Protest #3
- Saturday, July 12, 2014 Ringling Bros. & Barnum & Bailey Circus Protest #4
- Sunday, July 13, 2014 Ringling Bros. & Barnum & Bailey Circus Protest #5
- Monday, July 14, 2014 Ringling Bros. & Barnum & Bailey Circus Protest #6
- Tuesday, July 15, 2014 Ringling Bros. & Barnum & Bailey Circus Protest #7

6. PRESENTATIONS

7. CONSENT AGENDA ITEMS

The Consent Agenda items are considered to be routine and non-controversial upon which documentation provided to the Board is adequate to give sufficient information for approval without inquiry or discussion. It is designated to minimize the time required for the handling of routine matters in order to permit additional time to be spent on more significant matters. The President will call for ayes and nays on the Consent Agenda as a whole and the vote will be treated as a separate vote on each item. These items may be moved to the Regular Agenda at the order of the President or at the request of the other members of the Board or if a member of the general public has submitted a request to speak on the subject.

- A. DEPARTMENT’S REPORT, dated June 20, 2014, relative to a Travel Authority for the Chief of Police to attend the 2014 Ninth Circuit Judicial Conference Access to Justice, July 14 through July 15, 2014, in Monterey, California, as set forth. [\[BPC #14-0263\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- B. DEPARTMENT’S REPORT, dated June 27, 2014, relative to the donation of 70 vehicle radio charger holders, valued at \$6,987.53, from the Los Angeles Police Foundation, for the benefit of the Emergency Services Division, as set forth.

[\[BPC #14-0264\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.

- C. DEPARTMENT’S REPORT, dated June 27, 2014, relative to the donation of design services, valued at \$8,140.00, from M3. M3 will be designing the offices in the modular building, for the benefit of Pacific Area, as set forth.

[\[BPC #14-0265\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.

- D. DEPARTMENT’S REPORT, dated June 27, 2014, relative to the donation of six Toshiba Thrive tablets, valued at \$1,800.00, from Staples, for the benefit of Special Operations, as set forth.

[\[BPC #14-0266\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.

- E. DEPARTMENT'S REPORT, dated June 27, 2014, relative to the donation of five tie down straps and three utility gas cans with nozzles, valued at \$322.04, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth.

[\[BPC #14-0269\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- F. DEPARTMENT'S REPORT, dated July 1, 2014, relative to the donation of a television and tilt mount, valued at \$205.61, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth.

[\[BPC #14-0270\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- G. DEPARTMENT'S REPORT, dated July 1, 2014, relative to the donation of four tires, valued at \$453.00, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth.

[\[BPC #14-0271\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- H. DEPARTMENT'S REPORT, dated July 3, 2014, relative to the donation of a quarter horse, valued at \$6,000.00, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division's Mounted Platoon, as set forth.

[\[BPC #14-0273\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated July 10, 2014, relative to the Modified Policy and Procedures for Immigration and Customs Enforcement Detainer Requests, as set forth.

[\[BPC #14-0276\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated July 11, 2014, relative to the Recommendation for the Police Commission Unit Citation, as set forth.

[\[BPC #14-0277\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT’S REPORT, dated June 20, 2014, relative to the 2014 Traffic Plan, as set forth. [\[BPC #14-0262\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- D. DEPARTMENT’S REPORT, dated June 20, 2014, concerning the Response to Public Safety Committee Relative to Sex Offender Residency Restrictions, Council File 13-0134-S1, as set forth. [\[BPC #14-0261\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the Public Safety Committee.

- E. DEPARTMENT’S REPORT, dated June 26, 2014, relative to the Narcotics Analysis Laboratory Trust Fund Expenditure Plan no. 17, as set forth. [\[BPC #14-0267\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the Mayor and City Council.

- F. DEPARTMENT’S REPORT, dated June 27, 2014, relative to the Third Amendment to Agreement Number C-119255 with Charles Esau of Esau Farrier Services, for the Equine Farrier Services of the Metropolitan Division Mounted Unit, as set forth. [\[BPC #14-0268\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the Mayor and City Council.

- G. DEPARTMENT’S REPORT, dated July 11, 2014, relative to the Los Angeles County Fiscal Year 2014-15 Real Estate Fraud Prosecution Program Grant, as set forth. [\[BPC #14-0278\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the Mayor and City Council.

- H. DEPARTMENT’S REPORT, dated July 11, 2014, relative to the Second Amendment to the Security Guard Services Agreements between the City of Los Angeles and RMI International, Inc. (C-120938) and G4S Secure Solutions (USA), Inc. (C-122078), as set forth. [\[BPC #14-0279\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the Mayor.

- I. DEPARTMENT'S REPORT, dated July 6, 2014, relative to the Fleet Repairs and Maintenance Audit (IAID No. 13-044), as set forth. [\[BPC #14-0272\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and Executive Summary.

- J. DEPARTMENT'S REPORT, dated July 7, 2014, relative to the Bomb Squad Inspection (IAID No. 14-035), as set forth. [\[BPC #14-0275\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- K. DEPARTMENT'S REPORT, dated July 7, 2014, relative to the Asset Forfeiture Revenue Inspection Follow-up (IAID No. 14-036), as set forth. [\[BPC #14-0274\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS). Government Code Section 54957.

- | | | |
|----|-------------|---|
| 1. | OIS #067-13 | One Lieutenant II
One Sergeant I
Three Police Officer III |
| 2. | OIS #069-13 | One Police Officer III
One Police Officer II |
| 3. | OIS #070-13 | One Police Officer III
One Police Officer II |
| 4. | OIS #073-13 | One Police Officer III
One Police Officer I |

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to an investigation concerning Complaint File No. 13-001558. Pursuant to Government Code Section 54957.

1. Chief of Police

C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on annual evaluation. Government Code Section 54957.

1. Chief of Police

The Board will reconvene in Open Session to announce its decisions, if any, regarding matters considered in Closed Session.

ADJOURNMENT

Support materials relative to Open Session agenda items are available for public inspection in Room 134, Police Administration Building. The Board may consider matters of an emergency nature not appearing on the published agenda. Information on supplemental agenda items may be obtained by calling the Office of the Board Secretary, Police Commission, at (213) 236-1400 (TDD 213/236-1440), after 9:30 a.m., Thursday, July 11, 2014.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities.